2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P99000109183 FLA-PALM COURT, INC. 02-07-2001 90196 016 ***150.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVE.,17TH FLOOR 222 LAKEVIEW AVE..17TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 nnntaaaa 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Gardens Corporate Center Gardens Corporate Center 3801 PGA Boulevard, Suite 555 3801 PGA Boulevard, Suite 555 4. FEI Number Applied For 65-0968164 Palm Beach Gardens, FL 33410 Palm Beach Gardens, FL 33410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGSERV CORP. REGSERV CORP. 222 LAKEVIEW AVE., 17TH FLOOR Gardens Corporate Center WEST PALM BEACH FL 33401 3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410 Zip Code 8. The abov d office or registered agent, or both, in the State of Florida. REGSERV CORP. SIGNATURE Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition RENDINA, BRUCE A NAME Bruce A. Rendina NAME Gardens Corporate Center STREET ADDRESS 222 LAKEVIEW AVE., 17TH FLOOR STREET ADDRESS 3801 PGA Boulevard, Suite 555 CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP Palm Beach Gardens, FL 33410 THILE ☐ Delete TITLE ☐ Change ☐ Addition FERRUCCI, MARK A NAME NAME STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19801 CITY-ST-ZIP **VPST** TITLE Delete TITLE 🕅 Change ☐ Addition Patrick J. DiSalvo NAME DISALVO, PATRICK J NAME Gardens Corporate Center STREET ADDRESS 222 LAKEVIEW AVENUE, 17TH FLOOR STREET ADDRESS 3801 PGA Boulevard, Suite 555 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☐ Delete DITLE Change Change **⊠** Addition Lawrence B. Juran NAME NAME Gardens Corporate Center STREET ADDRESS STREET ADDRESS 3801 PGA Blvd., Suite 555 CITY-ST-ZIP CITY-ST-7IP Palm Beach Gardens, Florida 33410 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TWED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORVICE President

SIGNATURE:

Patrick J. DiSalvo